

MINUTES OF THE REGULAR MEETING
AND THE
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
JULY 28, 1981

The meeting was called to order at 8:44 a.m.

Item 1: Roll Call

Present: Members Cleator, Golding, Williams, Gotch, Murphy,
Schnaubelt, Killea and Vice-Chairman Mitchell
Not Present: Chairman Wilson (excused)
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting and Joint City Council/
Redevelopment Agency Meeting of July 14, 1981.

Motion by Killea to approve the minutes.
Second by Gotch.
Vote: 8-0

- Item 3: a) Resolution approving the conveyance and sale of certain property in
the Horton Plaza and Marina Redevelopment Project areas to the
Nob Hill Hotel Co.; approving the Disposition and Development
Agreement pertaining thereto; and making certain findings with
respect to such sale; and a
- b) Resolution certifying the Secondary Study of Environmental Impacts
with respect to the proposed Disposition and Development Agreement
between the Redevelopment Agency of the City of San Diego and the
Nob Hill Hotel Company, and the proposed sale of real property
and construction of a hotel pursuant thereto.

Motion by Killea to adopt the resolutions.
Second by Gotch.
Vote: 7-1 (Schnaubelt)

ADOPTED AS RESOLUTIONS NO. 683 and 684 (Council Resos. 254720 & 254721)

Item 4: Resolution approving a third amendment to the contract with Goebel and
Monaghan for special legal services.

Motion by Killea to adopt the resolution.
Second by Williams.
Vote: 7-1 (Schnaubelt)

ADOPTED AS RESOLUTION NO. 685

Item 5: Resolution authorizing:

- 1) The Centre City Development Corporation to advertise and receive bids for the construction of the Market Street Storm Drain within the Marina Redevelopment Project;
- 2) The Executive Director of the Redevelopment Agency (or his designee) to award the contract to the lowest qualified bidder provided said bids are within the established budget for the construction of the Market Street Storm Drain;
- 3) That the expenditure shall not exceed \$245,000 from the Marina Residential Project Fund; and
- 4) Authorizing the Centre City Development Corporation, on behalf of the Redevelopment Agency, to administer said contract.

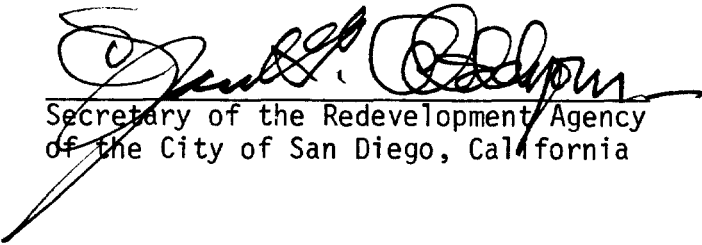
Motion by Killea to adopt the resolution.

Second by Williams.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 686

The meeting was adjourned at 9:07 a.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California